

CALIFORNIA HORSE RACING BOARD  
1010 HURLEY WAY, SUITE 300  
SACRAMENTO, CA 95825  
(916) 263-6000  
FAX (916) 263-6042



## **REGULAR MEETING**

of the **California Horse Racing Board** will be held on **Thursday, June 22, 2006**, commencing at **2:15 p.m.**, at the **Veterinary Medical Instructional Surgery Facility, Room 1102 on the campus of the University of California at Davis, Davis, California.** Visitors may park in Lot 57 (\$6.00).

### **AGENDA**

#### **Action Items**

1. Discussion and action by the Board on the **approval of the minutes of the special teleconference meeting** on May 15, 2006.
2. Discussion and action by the Board on the **approval of the minutes of the regular meeting** on May 25, 2006.
3. Discussion and action by the Board on the **Application to Conduct a Horse Race Meeting of the San Mateo County Fair (F) at Bay Meadows** from August 9 through August 23, 2006, inclusive.
4. Discussion and action by the Board on the **Application to Conduct a Horse Race Meeting of the Humboldt County Fair (F) at Ferndale** from August 10 through August 20, 2006, inclusive.
5. Discussion and action by the Board on the **Application to Conduct a Horse Race Meeting of the Sacramento Harness Association (H) at Cal-Expo** from August 12 through December 16, 2006, inclusive.
6. Discussion and action by the Board on the **distribution of race day charity proceeds of the Oak Tree Charitable Foundation in the amount of \$74,500 to 25 beneficiaries.**
7. Discussion and action by the Board on the **temporary suspension of CHRB Rule 1606 – Coupling of Horses, for the Los Alamitos Quarter Horse race meet** at the Los Alamitos Race Course.
8. Discussion and action by the Board on the **temporary suspension of CHRB Rule 1663(b) – Entry of Claimed Horse**, as requested by the California Authority of Racing Fairs.
9. Discussion and action by the Board on **clarifying the requirement for associations to install proper drainage when installing a synthetic track surface.**

10. Discussion and action by the Board on the **proposed amendment to CHRB Rule 1582 – Form of Entries.**
11. Discussion and action by the Board on **future race dates and strategic planning.**
12. Discussion and action by the Board on the **request by the California Harness Horsemen’s Association that the horsemen’s health and welfare money from the “outs”, be distributed pursuant to statute.**
13. Informational update by a representative from Scientific Games Racing on **the status of the Scientific Games Racing Quantum Data Center (QDC) and the planned migration of California customers** to the QDC in Sacramento, California.
14. Report from racing associations on their **efforts and plans to install new totalizator technology** at the racetracks given the numerous problems and delays and failures.
15. Presentation by the CHRB staff of a new **monthly statistical report and year-to-date handle and attendance information.**
16. Discussion on **pending horse racing legislation**

#### **Other Business**

17. **General Business:** Communications, reports, requests for future action of the Board.  
**Note:** Persons addressing the Board under this item will be restricted to **five (5) minutes** for their presentation.
18. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board. **Note:** Persons addressing the Board under this item will be restricted to **five (5) minutes** for their presentation.
19. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
  - A. Personnel.
  - B. Board may convene an Executive Session to consider any of the attached pending litigation.
  - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at [www.chrb.ca.gov](http://www.chrb.ca.gov). \*Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Roy Minami.

**CALIFORNIA HORSE RACING BOARD**

Richard B. Shapiro, Chairman  
Marie G. Moretti, Vice Chairman  
John Andreini, Member  
William A. Bianco, Member  
John C. Harris, Member  
Jerry Moss, Member  
Ingrid Fermin, Executive Director